

ADAIR COUNTY COMMISSION MINUTES

TUESDAY, JULY 29, 2014

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At 1:30 p.m., the Commission met with Kathleen Lear, Comptroller, of the Missouri State Public Defender's office. Ms. Lear presented an addendum to the lease between Lessor - Crist Properties, LLC and Lessee – the Counties of Adair, Schuyler, Scotland, and Knox for an additional three years over what is now in effect. The cost of rent for one year will increase to \$18,000 for the above Counties. Adair County's 64.89% portion will increase to \$11,680.29 or quarterly payments of \$2,920.07. The Public Defender's office is asking for renovations to the building in order to accommodate staff that has grown by more than 50% since the execution of the original lease. The increase will begin in January, 2015.

Commissioner Pickens, Commissioner Adams, and Commissioner Thompson all signed the lease. A signed copy with all parties involved will be returned to the County at a later date.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on July 29, 2014.

IN REF. ORDER NO 18 "Drive Sober or Get Pulled Over" Grant

University of Central Missouri Subaward/Subcontract Agreement	
<small>Institution/Organization ("UNIVERSITY")</small> Name: University of Central Missouri Address: Missouri Safety Center Humphreys, Suite 200 Warrensburg, MO 64093	<small>Adair County Sheriff's Dept. ("COLLABORATOR")</small> <small>Agency Federal Tax I.D. #:</small> _____ <small>Agency Address:</small> _____
<small>Source Awarding Agency (if applicable): Missouri Department of Transportation, Traffic & Highway Safety Division</small>	<small>CFDA No. (if applicable): 20.607</small>
<small>Period of Performance: Aug. 15 through Sept. 1, 2014</small>	<small>Amount of Award: \$ 1000</small>
<small>Project Title: Drive Sober or Get Pulled Over</small>	
<small>Terms and Conditions</small>	
University hereby awards a cost reimbursable contract, as described above, to Collaborator. The statement of work and budget for this contract are shown in the Notification of Opportunity to Participate. In its performance of work under the terms of this agreement, Collaborator shall be an independent entity and not an employee or agent of University.	
1) All invoicing and reporting will follow the guidelines and restrictions as set out in the attached statement of work. By signing this form you agree to abide by the terms set forth in the statement of work and comply with all requirements therein.	
2) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Collaborator.	
3) Matters concerning the technical performance of this agreement, no cost extensions, a request or negotiation of any changes in terms, conditions, or amounts, and any changes requiring prior approval, shall be directed to University's project director as noted in the signature block of this form. Any such changes made to this agreement require the written approval of each party's Authorized Official.	
4) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.	
5) Either party may terminate this agreement with thirty days written notice to the appropriate party's Administrative Contact, as shown in Attachment 1. If applicable, University shall pay Collaborator for termination costs as allowable under OMB Circular A-87, OMB Circular A-21, OMB Circular A-122 or the Federal Acquisition Regulation, whichever applies.	
6) This agreement is subject to the terms and conditions of the Prime Award, Project No. 14-156-AJ-002, and other special terms and conditions.	
7) This agreement shall be governed and construed in accordance with the laws of the State of Missouri.	
8) By signing below Collaborator certifies and assures:	
a. It is compliant with 41 CFR Chapter 60 as defined by the U. S. Department of Labor	
b. It is compliant with OMB Circular A-132	
c. It complies with OMB Circular A-133 and it will notify University of completion of required audits and of any adverse finding which impact this subaward.	
9. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Collaborator, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal loan, the awarding of any Federal grant, the making of any Federal purchase order, or the issuance of any Federal license, or restriction of any Federal contract, grant, loan, or cooperative agreement.	
10. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Collaborator shall complete and submit Standard Form 278, "Disclosure Form to Report Lobbying" to the University.	
11. Neither it nor its principals are presently or have ever been, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency.	
<small>Signature:</small> <i>J.A.B. U.S.</i> <small>Date:</small> July 21, 2014 <small>Joseph Vaughn, Dean/Graduate Extension Studies</small>	<small>Signature:</small> <i>Robert Harbeck</i> <small>Title:</small> Sheriff <small>Enforcement Administrator of COLLABORATOR</small>
<small>Signature:</small> <i>W.D. Smith</i> <small>Date:</small> July 21, 2014 <small>W. Terry B. Smith, M.S.C. Project Director</small>	<small>Signature:</small> <i>Robert Harbeck</i> <small>Title:</small> Sheriff <small>Agency Phone Number:</small> 660-685-3887 <small>Agency Email Address:</small> SP156-AJ-002@adair.org
<small>Missouri Safety Center - UCM</small> <small>Supported through MO DOT's Traffic and Highway Safety Division</small>	

ATTEST:

Andrea Collop

 County Clerk

Stanley Pickens

 Presiding Commissioner